

**CITY OF TAYLORSVILLE  
CITY COMMISSION  
REGULAR MEETING**

**AGENDA**

Tuesday, **July 7, 2015**, 5:00 p.m.  
City Hall Annex

<b>Don Pay, Mayor</b>	
<b>Beverly Ingram, Commissioner</b>	<b>Kathy Spears, Commissioner</b>
<b>Jack Proctor, Commissioner</b>	<b>Ellen Redmon, Commissioner</b>

- 1) Opening Remarks, Moment of Silence & Pledge of Allegiance (Mayor)
- 2) Consent Calendar (Mayor)
  - a) Approval of Minutes
    - i. June 2, 2015 (Special Meeting)
    - ii. June 2, 2015
    - iii. June 9, 2015
    - iv. June 24, 2015
  - b) Payment of Bills
    - i. General Fund June 2015
    - ii. Water/Sewer June 2015
  - c) Fire Report
- 3) Comments by the Mayor
- 4) Report on Meetings Attended by Commission Members
- 5) Committee Reports
  - a) Main Street (Beverly Ingram)
    - i) Monthly Report
    - ii) Approval of Ms. Ingram's Hours
  - b) Engineering Projects (Sisler-Maggard Engineering, PLLC)
    - i) Blue Bridge Waterline Update
    - ii) Downtown Waterline Replacement Update
      - a. Update
      - b. Bill Payment
    - iii) Levee Work for Floodwall Commission
      - a. Update
      - b. Bill Payment
    - iv) Maple Ave Project

- a. Update
- b. Bill Payment
- v) Catch Basins and Drainage on Back Alley

6) Old Business

- a) Taylorsville Drainage Project Bill Payment & Update
- b) Mock House

7) New Business

- a) Pot Holes – Jerry Davis
- b) Planning & Zoning Appointment
- c) I. T. Contract for Advanced Global Communications & Purchase Orders
- d) Department Reports
  - i. Financial Report
    - a. Cash Analysis
    - b. Overtime Report
    - c. Collateral Report
    - d. Budget Report
  - ii. Public Safety
    - a. Police
      - 1. Schedules
      - 2. Overtime Report
      - 3. Monthly Report
      - 4. Uniform Policy
  - iii. Utility
    - a. Water
      - 1. Update on MXU's
      - 2. Kings Church Rd. Update
    - b. Sewer
      - 1. Monthly Report
    - c. Streets
- e) General Government
  - i. Surplus Vehicles
- f) Other New Business
  - i. Customer Service Representative Applications
  - ii. Public Works Employee Applications

8) Legal

- a) 57 Jefferson St.

9) Elected Officials' Comments (Mayor & City Commissioners)

10) Adjourn to Executive Session Pursuant to KRS 61.815, notice is given for the need of a closed session to discuss the following:

Proposed and Pending Litigation, KRS 61.810(1)(c).

1. Trageser Litigation
2. Nuisance Complaints

These matters need to be discussed in closed session to protect confidentiality.

Acquiring Real Estate KRS 61.810(b).

- 1) Purchasing adjoining property;

These matters need to be discussed in closed session to protect confidentiality and negotiations, which could affect the value of the property.

Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee KRS 61.810(f).

These matters need to be discussed in closed session to protect confidentiality.

11) Adjourn Meeting